

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A TWO YEAR LEASE AGREEMENT FOR THE SAP USER LICENSES AND MAINTENANCE, IN THE AMOUNT OF \$939,795 OF WHICH \$817,992 OF AD VALOREM FUNDS IS BUDGETED IN FY07, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (SAP CONTRACT NUMBER 360000098) (PROJECT MANAGER: BERNARDO CAMARENA, X6421)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a two year lease agreement for the SAP User Licenses and Maintenance, in the amount of \$939,795 of which \$817,992 of ad valorem funds is budgeted in FY07, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (SAP Contract Number 360000098) (Project Manager: Bernardo Camarena, X6421) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 3600000098 with SAP PUBLIC SECTOR & EDUCATION, INC.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary